

Friday, May 25, 2012

### Plenary Meeting Today at 1p.m.

A reminder that the Plenary Meeting is today, May 25 at 1p.m. Eastern. It is scheduled to last no more than two hours.

#### **PLANNED AGENDA**

Item	Presenter
Introduction, Welcome New Plenary Secretary	Steve Widergren
NIST Update	George Arnold
SGIP Governing Board Update	John McDonald
Value Proposition for Members  • Results of Member Survey	Dave Milenthal
Business Sustainability Plan	Scott Ungerer
Administration & Program Management Office  • New PAPs Introduced	Stuart McCafferty
Standing Committee Highlights	Ron Ambrosio Rudi Schubert Christine Wright Marianne Swanson
Coming Events	Greg Obenchain
Q&A, Closing Comments	Steve Widergren

Participating Member organizations should have one Member Representative attend to keep or attain Voting Rights.

### TO REGISTER AND ATTEND MEETING >>

# NEW! – SGTCC List of ITCA Programs

*Calling All Testing and Certification Authorities* – The SGIP Testing & Certification Committee is now initiating a public list of Interoperability Testing and Certification Authorities (ITCA) that support Smart Grid standards and implement the SGTCC recommendations detailed in its Interoperability Process Reference Manual V2.0 (IPRM).

The ITCA list will be maintained on the SGTCC TWiki page (<a href="http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/SmartGridTestingAndCertificationCommittee">http://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/SmartGridTestingAndCertificationCommittee</a>). ITCAs wishing to be included on the list must complete an application form and provide the requested IPRM implementation information included on the form.

Inclusion on the list is **NOT** an approval process, but a service to the ITCAs and Smart Grid stakeholders as an information resource on available programs, along with details on the program status relative to IPRM implementation. An SGTCC review committee will validate ITCA provided information prior to list inclusion, and monitor listed Programs with respect to the Application Form information.

Questions on the ITCA program list may be directed to Kent Donohue – Working Group Chair (<u>r.k.donohue@ul.com</u>) or Rudi Schubert – SGTCC program administrator (<u>rschubert@enernex.com</u>). <u>VISIT TWIKI PAGE >></u>

Summer Face-to-Face Meeting Registration Is Underway

The registrations are arriving daily now as SGIP Members make plans to join SGIP leaders in Portland for the Summer conference. In one month, hundreds of Smart Grid professionals from across multiple industries will be coming together to **CONNECT** with private and government leaders, **DISCOVER** new perspectives and **INSPIRE** one another as we look decisively forward to SGIP's next stage.

The Planning Committee is still finalizing agenda details. But initial information has been posted here on the TWiki: <a href="https://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/Summer2012F2FMtg">https://collaborate.nist.gov/twiki-sggrid/bin/view/SmartGrid/Summer2012F2FMtg</a>.

Come be a part of it! Sign up today.



Summer 2012 Face-to-Face

Special Rates Available until June 11
Hilton Portland, Downtown



## Thank You and Memorial Day

"Poor is the Nation that heroes, but beggared is that has and forgets the

Memorial Day is a day to our gratitude to all thoshearts who laid down the safeguard our nation.

We recognize their sacr offer our deepest gratit veterans, those in the n others who serve to pro home and abroad.

Contact SGIP Leadership and Administrator at <a href="mailto:sgipgb.administrator@enernex.com">sgipgb.administrator@enernex.com</a>
EnerNex serves as the SGIP Administrator under a NIST-awarded contract. For more information, <a href="mailto:click here">click here</a>.

To manage your email subscriptions to any of the SGIP listservs including this one, please visit smartgridlistserv.org.